

Councilors at Large

David Clark

Marcus L. DiNatale

E. Thomas Donnelly

Samantha M. Squailia

Anthony M. Zarrella

City of Fitchburg Massachusetts

CITY COUNCIL

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> Vice President Amy L. Green

Ward Councilors
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Ward 2 – Paul R. Beauchemin
Ward 3 – Joel R. Kaddy

Ward 4 – Michael P. Kushmerek Ward 5 – Marisa R. Fleming Ward 6 – Elizabeth R. Walsh

Finance Committee

A meeting of the Finance Committee will be held on **Tuesday, May 22, 2018 at 6:00 p.m.** in the Memorial Middle School Library, 615 Rollstone Street, Fitchburg, MA. The agenda will consist of the following:

- ORDER: that there be and hereby is appropriated the sum of NINE THOUSAND, FIVE HUNDRED DOLLARS (\$9,500.00), same to be charged against AVAILABLE FUNDS and credited to DPW HIGHWAY PERSONAL SERVICES, SUMMER HELP.
- 142-18 ORDER: that there be and hereby is appropriated the sum of TEN THOUSAND DOLLARS (\$10,000.00), same to be charged against AVAILABLE FUNDS and credited to ASSESSOR EXPENSE, CONTRACTED SERVICES.
- 143-18 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Executive Office of Public Safety and Security earmark (MGL Chapter 47, Acts of 2017) in the approximate amount of \$50,000.00 (FIFTY THOUSAND AND 00/100 DOLLARS) for the purpose of said earmark, which is to support handicap accessibility improvements at the police station, as well as camera and door security upgrades at the police station and city parking garages.
- ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the NewVue Communities gift in the approximate amount of \$45,000.00 (FORTY-FIVE THOUSAND AND 00/100 DOLLARS) for the purpose of said gift, which is for the reconstruction of various sidewalks on High Street and Marshall Street.

- ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Department of Environmental Protection, Clean Energy Results Program, Gap II funding grant in the approximate amount of \$200,000.00 (TWO HUNDRED THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is for the design, purchase, installation, and other ancillary work of an inline turbine at the Water Division's Narrows Road Pressure Reducing Valve Station.
- ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Clean Energy Center grant in the approximate amount of \$78,357.00 (SEVENTY-EIGHT THOUSAND, THREE HUNDRED FIFTY-SEVEN AND 00/100 DOLLARS) for the purpose of said grant, which is for the design, purchase, installation, and other ancillary work of an inline turbine at the Water Division's Narrows Road Pressure Reducing Valve Station.
- ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs, Drinking Water Protection Program grant in the approximate amount of \$137,500.00 (ONE HUNDRED THIRTY-SEVEN THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is for the purchase of property on Piper Road in Ashby and for the costs of purchasing a conservation restriction on a certain parcel of land on Crocker Road in Ashby.
- ORDER: that there be and hereby is appropriated the sum of ONE HUNDRED THIRTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$137,500.00), same to be charged against FUND BALANCE RESERVED FOR LAND PURCHASES and credited to WATER CAPITAL EXPENDITURES, LAND PURCHASES.

By: Calvin D. Brooks, Clerk

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For: Marcus L. DiNatale, Chairman